



CHICAGO INTERNATIONAL

CHICAGO

4004 So. Wentworth Ave • Chicago, Ill. 60609

Exporters of Scrap Metals

312-924-4004 (Office)

312-924-4020 (Fax)

TELEX: 206748 Cgo-Int-Ex-Cgo

CABLE CODE: CHGO INTL. EX

September 6, 1994

EPA Region 5 Records Ctr.



246168

Debbie F. Regel
Emergency Support Section
U.S. Environmental Protection Agency, HSE-5J
77 West Jackson Boulevard
Chicago, IL 60604

Re: Request for Information Pursuant to Section 104(e) of CERCLA for the
Standard Scrap Metal/Chicago International Chicago, Inc. Site in Chicago,
Illinois

Dear Ms. Regel:

The responses to your requests for information from Chicago International
Chicago, Inc. pursuant to Section 104(e) of CERCLA dated June 30 are as follows:

1. Identify all persons consulted in the preparation of the answers to these
Information Requests.

RESPONSE: Steven Cohen, President
Chicago International Chicago, Inc.
4020 South Wentworth Avenue
Chicago, IL 60609

2. Identify all documents consulted, examined, or referred to in the preparation of
the answers to these Requests and provide copies of all such documents.

RESPONSE: The documents consulted are included with this response.

3. If you have reason to believe that there may be persons able to provide a
more detailed or complete response to any Information Request or who may be able

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to provide additional responsive documents, identify such persons.

RESPONSE: Lawrence Cohen
Chicago International Chicago, Inc.
4020 South Wentworth Avenue
Chicago, IL 60609

Johnny Thomas
10131 South Aberdeen
Chicago, IL 60643

Robert Perkins
6719 South Winchester
Chicago, IL 60636

Unis Thomas
8757 South Princeton
Chicago, IL

Robert Thomas
6801 South Hermitage
Chicago, IL 60636

4. List the EPA Identification Numbers of the Respondent.

RESPONSE: Chicago International Chicago, Inc. ("CIC") does not have an EPA identification number.

5. Identify the acts or omissions of any persons, other than your employees, contractors, or agents, that may have caused the release or threat of release of hazardous substances, pollutants, or contaminants and damages resulting therefrom.

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RESPONSE: There have been at least two prior operators of scrap businesses conducted in the general area. CICI believes that one or more of them handled transformers and capacitors that contained PCBs and batteries that contained lead.

6. Identify all persons having knowledge or information about the generation, transportation, treatment, disposal or other handling of hazardous substances by you, your contractors, or by prior owners and/operators.

RESPONSE: There are at lease five former employees now working for CICI that were employed by Standard Scrap Metal Company ("Standard Scrap") as noted in Response 3. A company known as "Phoenix" operated a scrap business on a portion of the property. CICI believes that the principals in that company were Maury Wortman and Jack Sklare.

7. Did you ever use, purchase, store, treat, dispose, transport or otherwise handle any hazardous substances or materials at the Site, including, without limitation, Toxic Substances Control Act (TSCA) substances, lead, cadmium, Polychlorinated biphenyls (PCBs), PCB-containing electrical transformers, or PCB-containing electrical capacitors? If the answer to the preceding question is anything but an unqualified "no", identify:

a) The chemical composition, characteristics, physical state (e.g., solid, liquid) of each hazardous substance;

b) Who supplied you with such hazardous substances, including their last known addresses;

c) How such hazardous substances were used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you;

d) When such hazardous substances were used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you;

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e) Where such hazardous substances were used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you; and

f) The quantity of such hazardous substances used, purchased, generated, stored, treated, transported, disposed or otherwise handled by you.

RESPONSE: No

8. Identify all liability insurance policies held by Respondent from 1989 to the Present. In identifying such policies, state the name and address of each insurer and of the insured, the amount of coverage under each policy, the commencement and expiration dates for each policy, whether or not the policy contains a "pollution exclusion" clause, and whether the policy covers or excludes sudden, nonsudden or both types of accidents. In lieu of providing this information, you may submit complete copies of all relevant insurance policies.

RESPONSE: The policies are listed in Attachment A. Respondent continues to search for policies.

9. Provide copies of all income tax returns sent to the Federal Internal Revenue Service in the last five years.

RESPONSE: The income tax returns requested will be submitted under separate cover with a claim of confidentiality.

10. If Respondent is a Corporation, provide a copy of the Articles of Incorporation and By-Laws of the Respondent.

RESPONSE: A copy of the Articles of Incorporation is attached. The Bylaws have not yet been located.

11. Provide Respondent's financial statements for the past five fiscal years, including, but not limited to those filed with the Internal Revenue Service.

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RESPONSE: Financial Statements will be submitted under separate cover with a claim of confidentiality.

12. Identify all of Respondent's current assets, owned wholly or jointly, including without limitation, each and every insurance policy, annuity, stock, mutual fund investment, bond, note, or other negotiable instrument, and real property, and liabilities for such assets and liabilities and the persons who currently own or are responsible for such assets and liabilities.

RESPONSE: A balance sheet will be provided under separate cover with a claim of confidentiality.

13. Identify each and every trust agreement, including land trusts, where Respondent is a beneficiary, grantor, grantee, trustee, or other interested party, and identify all other parties to each and every identified trust agreement, and provide copies of each and every trust agreement.

RESPONSE: CICI is not a beneficiary of any such trust.

14. If Respondent is a Partnership, provide copies of the Partnership Agreement.

RESPONSE: CICI is not a partnership.

15. If Respondent is a Trust, provide all relevant agreements and documents to support this claim.

RESPONSE: CICI is not a trust.

16. Describe the nature of your day to day activities or business at the Site, with respect to purchasing, receiving, processing, storing, treating, disposing, or otherwise handling hazardous substances or materials.

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RESPONSE: CICI does not purchase, receive, process, store, treat or dispose or handle hazardous substances or materials.

17. Identify all persons, including yourself, who may have arranged for disposal or treatment, or arranged for transportation for disposal or treatment of waste materials, including hazardous substances, at the Site or to the Site. In addition, identify the following:

RESPONSE: If hazardous substances were disposed of on the site it would have been done by prior operators or others, some of whom were identified in preceding Responses.

a) The persons with whom you or such other persons made such arrangements, including their last known addresses;

RESPONSE: CICI made no such arrangements.

b) Every date on which such arrangements took place;

RESPONSE: CICI made no such arrangements.

c) For each transaction, the nature of the waste material or hazardous substance, including the chemical content, characteristics, physical state (e.g., solid, liquid) and the process for which the substance was used or the process which generated the substance;

RESPONSE: Unknown.

d) The owner of the waste materials or hazardous substances so accepted or transported;

RESPONSE: Unknown.

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e) The quantity of the waste materials or hazardous substances involved (weight or volume) in each transaction and the total quantity for all transactions;

RESPONSE: Unknown.

f) All tests, analyses, and analytical results concerning the waste materials;

RESPONSE: Unknown.

g) The person(s) who selected the Site as the place to which the waste materials or hazardous substances were to be transported;

RESPONSE: Unknown.

h) The amount paid in connection with each transaction, the method of payment, and the identity of the person from whom payment was received;

RESPONSE: Unknown.

i) Where the person identified in g., above, intended to have such hazardous substances or waste materials transported and all evidence of this intent;

RESPONSE: Unknown.

j) Whether the waste materials or hazardous in each transaction were transshipped through, held at, any intermediate site prior to final disposal; substances involved or were stored or treatment or

RESPONSE: Unknown.

k) What was actually done to the waste materials or hazardous substances once they were brought to the Site;

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RESPONSE: Unknown.

l) The final disposition of each of the waste materials or hazardous substances involved in such transactions;

RESPONSE: Unknown.

m) The measures taken by you to determine the actual methods, means, and site of treatment or disposal of the waste material and hazardous substances involved in each transaction;

RESPONSE: Unknown.

n) The type and number of containers in which the waste materials or hazardous substances were contained when they were accepted for transport, and subsequently until they were deposited at the Site, and all markings on such containers;

RESPONSE: Unknown.

o) The price paid for (i) transport or (ii) disposal of (iii) both, of each waste material and hazardous substance;

RESPONSE: Unknown.

p) All documents containing information responsive to a)-o) above, or in lieu of identification of all relevant documents, provide copies of all such documents;

RESPONSE: Unknown.

q) All persons with knowledge, information, or documents responsive to a)-o) above.

RESPONSE: Please refer to Response 3.

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18. State the dates during which you owned, operated or leased the Site and provide copies of all documents evidencing or relating to such ownership, operation, or lease arrangement (e.g., deeds, leases, etc.).

RESPONSE: The documents are being searched for and will be provided in a supplemental response.

19. Provide a list of all current and past officers of Chicago International Chicago, Inc., Phoenix Recycling, Standard Scrap Metal Co., and Standard Metal Co., including their last known addresses. In addition, identify the day to day responsibilities of each officer with respect to each business, and which officers were responsible for decisions regarding the handling and/or disposal of hazardous substances.

RESPONSE: CICI: Steven Cohen, President
Chicago International Chicago, Inc.
4020 South Wentworth Avenue
Chicago, IL 60609

Standard Scrap Metal Co.: Lawrence Cohen
Chicago International Chicago, Inc.
4020 South Wentworth Avenue
Chicago, IL 60609
Ron Kantor (Deceased)
Sam Cohen (Deceased)
Sam Kantor, Skokie, Illinois

Respondents have no knowledge of a company named Standard Metal Company. The Chicago International Exporting is an Illinois corporation in which Steven Cohen is the principal shareholder ("CIE") but CIE did not have anything to do with the Site.

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CICI has no knowledge of the day to day responsibilities of any entity except its own and it makes no decisions concerning the handling and/or disposal of hazardous substances.

20. Provide information about the Site, including but not limited to the following:

- a) Property boundaries, including a written legal description;
- b) Location of underground utilities sewer, water main, etc.); (telephone, electrical, sewer, water main, etc.);
- c) Surface structures (e.g., buildings, tanks, etc.);
- d) Ground water wells, including drilling logs;
- e) Storm water drainage system, and sanitary sewer system, past and present, including septic tank(s), subsurface disposal field(s), and other underground structures; and where, when and how such systems are emptied;
- f) Any and all additions, demolitions or changes of any kind on, under or about the Site, its physical structures or to the property itself (e.g., excavation work); and any planned additions, demolitions or other changes to the site; and
- g) All maps and drawings of the Site in your possession.

RESPONSE: A Trust Agreement covering the two parcels known as 4004 S. Wentworth and 4027 S. Wells is attached.

21. Identify all past and present solid waste units (e.g., waste piles, landfills, surface impoundments, waste lagoons, waste ponds or pits, tanks, container storage areas, etc.) on the Site or your property. For each such solid waste unit identified, provide the following information:

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a) A map showing the unit's boundaries and the location of all known solid waste units whether currently in operation or not. This map should be drawn to scale, if possible, and clearly indicate the location and size of all past and present units;

b) The type of unit (e.g., storage area, landfill, waste pile, etc.), and the dimensions of the unit;

c) The dates that the unit was in use;

d) The purpose and past usage (e.g., storage, spill containment, etc.);

e) The quantity and types of materials (hazardous substances and any other chemicals) located in each unit; and

f) The construction (materials, composition), volume, size, dates of cleaning, and condition of each unit.

g) If unit is no longer in use, how was such unit closed and what actions were taken to prevent or address potential or actual releases of waste constituents from the unit.

RESPONSE: CICI is unaware of the meaning of the phrase "solid waste unit", however, it is unaware of any waste piles, landfills, surface impoundments, waste lagoons, waste ponds or pits, tanks or container storage areas that contain hazardous waste.

22. Identify the prior owners of the Site. For each prior owner, further identify:

a) The dates of ownership;

b) All evidence showing that they controlled access to the Site;

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c) All evidence that a hazardous substance, pollutant, or contaminant, was released or threatened to be released at the Site during the period that they owned the Site; and

d) Their last known addresses.

RESPONSE: Sam Kantor and his wife, Jean, Skokie, Illinois
Sam Cohen and his wife, Goldie
3200 Lake Shore Drive
Chicago, IL

23. Identify the prior operators, including lessors, Site. For each such operator, further identify:

a) The dates of operation;

b) The nature of prior operations at the Site;

c) All evidence that they controlled access to the Site;

d) All evidence that a hazardous substance, pollutant, or contaminant was released or threatened to be released at or from the Site and/or its solid waste units during the period that they were operating the Site, and

e) Their last known addresses.

RESPONSE: CICI operates a scrap business on what U.S. EPA has defined as the site and has done so since 1989 to the present. The nature of CICI's business is the purchase of small electric motors from various sources. Those motors are shipped overseas or shredded and the sorted metals are sold. There is no evidence that CICI released or threatened to release any hazardous substance, pollutant or contaminant during the period when CICI operated on the site.

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24. Provide copies of all local, state and federal environmental permits ever granted for the Facility or any part thereof (e.g., RCRA permits, NPDES permits, air permits, etc.).

RESPONSE: The only permits held by CICI are air operating permits, copies of which are attached.

25. Did the Facility ever have "interim status" under the Resource Conservation or Recovery Act (RCRA)? If so, and the Facility does not currently have interim status, describe the circumstances under which the Facility lost interim status.

RESPONSE: No.

26. Did the Facility ever file a notification of hazardous waste activity under RCRA? If so, provide a copy of such notification.

RESPONSE: No.

27. Provide all reports, information or data related to soil, water (ground and surface), or air quality and geology/hydrogeology at and about the Site. Provide copies of all documents containing such data and information, including both past and current aerial photographs as well as documents containing analysis or interpretation of such data.

RESPONSE: CICI does not have such reports or photographs.

28. Are you or your consultants planning to perform any investigations of the soil, water (ground or surface), geology, hydrology or air quality on or about the Site? If so, identify:

a) What the nature and scope of these investigations will be;

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- b) The contractors or other persons that will undertake these investigations;
- c) The purpose of the investigations;
- d) The dates when such investigations will take place and be completed;
and
- e) Where on the Site such investigations will take place.

RESPONSE: No.

29. Identify all leaks, spills, or releases into the environment of any hazardous substances, pollutants, or contaminants that have occurred at or from the Site. In addition, identify:

- a) When such releases occurred;
- b) How the releases occurred;
- c) The amount of each hazardous substances, pollutants, or contaminants so released;
- d) Where such releases occurred;
- e) Any and all activities undertaken in response to each such release or threatened release, including the notification of any agencies or governmental units about the release.
- f) Any and all investigations of the circumstances, nature, extent or location of each release or threatened release including, the results of any soil, water (ground and surface), or air testing undertaken; and

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- g) All persons with information relating to these releases.

RESPONSE: CICI does not know of any such leaks, spills or releases of hazardous substances, pollutants or contaminants.

30. Was there ever a spill, leak, release or discharge of hazardous materials into any subsurface disposal system or floor drain inside or under any building? If the answer to the preceding question is anything but an unqualified "no", identify:

- a) Where the disposal system or floor drains were located;
- b) When the disposal system or floor drains were installed;
- c) Whether the disposal system or floor drains were connected to pipes;
- d) Where such pipes were located and emptied;
- e) When such pipes were installed;
- f) How and when such pipes were replaced, or repaired; and
- g) Whether such pipes ever leaked or in any way released hazardous materials into the environment.

RESPONSE: No.

31. Did any leaks, spills or releases of hazardous materials occur on the Site when such materials were being:

- a) Delivered by a vendor;
- b) Stored (e.g., in any tanks, drums, or barrels);

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c) Transported or transferred (e.g., to or from any tanks, drums, barrels, or recovery units); or

d) Treated.

RESPONSE: No.

32. Has soil ever been excavated or removed from the Site? Unless the answer to the preceding question is anything besides an unequivocal "no", identify:

a) Amount of soil excavated;

b) Location of excavation:

c) Manner and place of disposal and/or storage of excavated soil;

d) Dates of soil excavation;

e) Identity of persons who excavated or removed the soil;

f) Reason for soil excavation;

g) Whether the excavation or removed soil contained hazardous materials and why the soil contained such materials;

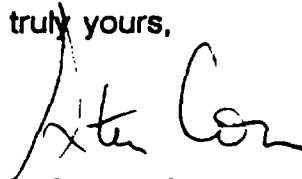
h) All analyses or tests and results of analyses of the soil that was removed from the Site;

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i) All persons, including contractors, with information about (a) through (h) of this request.

RESPONSE: No.

Very truly yours,

A handwritten signature in black ink, appearing to read "Steven Cohen", written over a horizontal line.

Steven Cohen, President
Chicago International Chicago, Inc.

cc: Kurt N. Lindland

JIM EDGAR
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE

DECEMBER 31, 1987

SPRINGFIELD, ILLINOIS 62756

5491-930-1

STEVEN BARRY COHEN
4020 WENTWORTH
CHICAGO, ILLINOIS 60609-0000

RE CHICAGO INTERNATIONAL CHICAGO, INC.

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

PLEASE BE ADVISED THAT SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, ILLINOIS REVISED STATUTES, CHAPTER 121 1/2, SECTION 137.1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

THIS CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE.

THE ISSUANCE OF ANY SHARES ON WHICH THE LICENSE AND FRANCHISE TAXES HAVE NOT BEEN PREVIOUSLY PAID MUST BE REPORTED TO THE SECRETARY OF STATE WITHIN SIXTY DAYS AFTER THE ISSUANCE THEREOF, AS REQUIRED BY THE AFORESAID ACT.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF INCORPORATION) NEXT YEAR. BLANKS WILL BE FORWARDED TO THE REGISTERED AGENT AS SHOWN BY MY FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jim Edgar".

JIM EDGAR
SECRETARY OF STATE
CORPORATION DEPARTMENT
TELEPHONE (217) 782-6961
JE:CD



Whereas, ARTICLES OF INCORPORATION OF
CHICAGO INTERNATIONAL CHICAGO, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I thereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 31ST
day of DECEMBER *AD 19* 87 *and*
of the Independence of the United States
the two hundred and 12TH.



Jim Edgar

SECRETARY OF STATE

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATIONThis Space For Use By
Secretary of State

Date

12-31-87

License Fee \$

25.00

Franchise Tax \$

75.00

Filing Fee \$

100.50

Clerk

m 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is CHICAGO INTERNATIONAL CHICAGO,
 (Shall contain the word "corporation", "company", "incorporated",
 INC.
 "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent

STEVENBARRYCOHEN

First Name

Middle Name

Last Name

Registered Office

4020 Wentworth

Number

Street

Suite # (A.P.O. Box alone is not acceptable)

Chicago60609Cook

City

Zip Code

County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
 If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any and all lawful businesses for which a
 a corporation may be incorporated under "The Close Corporation
 Act" of the State of Illinois

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Per Value per share	Number of shares authorized
Common	NONE	100,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special
 or relative rights in respect of the shares of each class are:

If not sufficient space to cover this point, add one or more sheets of this size.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	NPV	10,000	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

* A declaration as to a "per value" is optional. This space may be marked "n/a" when no reference to a per value is desired.

in such cases, persons or persons or shall not have been in such position in writing by the domesticity or non-domesticity, provided that, if any person now or hereafter expressly referred on the grounds for an act of the corporation having such power of written direction shall be a beneficial shareholder and shall exercise his beneficial interest therein, then an action directed at only such persons (person subsequent to the filing of such assignment) with the trustee shall be responsive to all the concerned parties of his assignment, provided, further, that the Trustee shall not be obliged to sign such instrument in frequency of any such written direction, and provided, further, that the Trustee shall not be required to deal with the trust as being an agency in relation to its conduct, or to make an any person of agents or liability in dealing with such trust or to make itself liable for any damages, costs, expenses, fees, or otherwise.

Kohen & Kander

ASSIGNMENT

Chicago, Illinois

Date January 18, 1990

For Value Received I/We hereby sell, assign, transfer and set over unto Lawrence Cohen

all my/our rights, titles, powers, privileges and beneficial interest, in and to my entire undivided

Twenty-five Percent

(all, one-half, etc.)

(25 %)

(100, 50, etc.)

of the entire beneficial interest in, to and under that certain Trust Agreement dated the 7th

day of

August

A.D. 19 79

, and known as LaSalle National Bank Trust Number

35760

Lawrence Cohen

Witness:

Frank Blum

ACCEPTANCE

I/We accept the foregoing assignment subject to all of the provisions of said Trust Agreement.

343-16-80.51

Lawrence Cohen

SS #

Address

SS #

Address

SS #

Address

Address

Address

Received a duplicate of the foregoing assignment and acceptance.

Dated at Chicago, Illinois,

this 9 day of October, A.D. 19 90

LaSalle National Bank

By *William H. Helt*
Authorized Signature

COPYRIGHT 1994 D&B INC. - PROVIDED UNDER CONTRACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER [REDACTED]

ATTN: CERCLA ILD045698263

IN DATE

DUNS: 17-481-0580	DATE PRINTED		
CHICAGO INTERNATIONAL EXPORTING	MAY 20 1994	RATING	--
4020 S WENTWORTH AVE	EXPORT SCRAP METAL	STARTED	1987
CHICAGO IL 60609	SIC NO.	EMPLOYS	10
TEL: 312 924-4004	50 93	HISTORY	INCOMPLETE

BUDDY COEHN, OWNER

* * * CUSTOMER SERVICE * * *

If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at [REDACTED] from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

The Summary Analysis section reflects information in D&B's file as of May 16, 1994.

RATING SUMMARY

The absence of a Rating (--) indicates that the information available to D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because D&B does not have sufficient historical information about this company to assign a Rating and because D&B lacks a current financial statement for this company.

Below is an overview of the company's D&B Rating(s) since 01/01/91:

RATING	DATE APPLIED
-----	-----
--	01/01/91

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 79.

This PAYDEX score indicates that payments to suppliers average 2 days beyond terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 88% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
	#	\$	\$	%	<31	31-60	61-90	91+
					%	%	%	%
Total in D&B's file	5	29,300	25,000					
Payment By Industry:								
1 Whol scrap material	1	25,000	25,000	100	-	-	-	-
2 Whol industrial equip	1	1,000	1,000	50	50	-	-	-
3 Air courier service	1	750	750	100	-	-	-	-
4 Ret mail-order house	1	50	50	100	-	-	-	-

Other Payment Categories:

Cash experiences	0	0	0
Payment record unknown	1	2,500	2,500
Unfavorable comments	0	0	0
Placed for collection			
with D&B	0	0	
other	0	N/A	

The highest "Now Owes" on file is \$10,000

The highest "Past Due" on file is \$250

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
 Disc - Discounted (Payments received within trade discount period)
 Ppt - Prompt (Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
04/94	Ppt	50	-0-	-0-		6-12 Mos
03/94	Ppt	750	250	-0-	N15	1 Mo
	Ppt-Slow 30	1000	1000	250	N30	1 Mo
09/93	(004)	2500	-0-	-0-	N15	6-12 Mos
05/93	(005)	25000	10000		Regular terms	1 Mo

Satisfactory.

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

07/28/93

Attempts to contact management were unsuccessful. Inside sources verified location.

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

* * * JUDGMENT(S) * * *

DOCKET NO.: 90M1-104817

JDGMT AWARD: \$8,310

JDGMT TYPE: Judgment

AGAINST: CHICAGO INTERNATIONAL EXPORTING

IN FAVOR OF: CSX TRANSPORTATION

WHERE FILED: COOK COUNTY CIRCUIT
COURT/MUNICIPAL DIVISION,
CHICAGO, IL

STATUS: Unsatisfied

DATE STATUS ATTAINED: 04/24/1990

DATE ENTERED: 04/24/1990

LATEST INFO COLLECTED: 05/03/1990

* * * UCC FILING(S) * * *

COLLATERAL: Inventory - Specified Accounts receivable - Chattel paper -
Vehicles - and OTHERS

FILING NO: 002515118

TYPE: Original

SEC. PARTY: MANUFACTURERS BANK, CHICAGO, IL

DEBTOR: CHICAGO INTERNATIONAL EXPORTING

DATE FILED: 12/27/1988

LATEST INFO COLLECTED: 09/15/1993

FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
IL

FILING NO: 003200830

TYPE: Continuation

SEC. PARTY: MANUFACTURERS BANK, CHICAGO, IL

DEBTOR: CHICAGO INTERNATIONAL EXPORTING
CORP

DATE FILED: 12/17/1993

LATEST INFO RECEIVED: 12/30/1993

ORIG. UCC FILED: 12/27/1988

ORIG. FILING NO: 002515118

FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
IL

COLLATERAL: Chattel paper and proceeds - Contract rights - Specified Equipment

FILING NO: 002599520

TYPE: Original

DATE FILED: 07/18/1989

LATEST INFO COLLECTED: 09/15/1993

SEC. PARTY: TEXTRON FINANCIAL CORP,
PROVIDENCE, RI
DEBTOR: CHICAGO INTERNATIONAL EXPORTING
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
IL

COLLATERAL: Specified Construction equipment/machinery
FILING NO: 002653125
TYPE: Original
SEC. PARTY: ATLAS BOBCAT INC, SCHILLER PARK,
IL
ASSIGNEE: CHASE MANHATTAN LEASING CO INC,
BUCHANAN, MI
DEBTOR: CHICAGO INTERNATIONAL EXPORTING

DATE FILED: 12/06/1989
LATEST INFO COLLECTED: 09/15/1993
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
IL

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

BANKING
05/93

Account(s) averages medium 4 figures. Account open over 3 year
Borrowing account.

HISTORY
07/28/93

BUDDY COHEN, OWNER

Ownership information provided verbally by outside sources on
JUN 22 1992.

Business started 1987 by the owner. Relocated 1988 from La
Grange, IL.

COHEN. 1987-present active here.

OPERATION
07/28/93

Operates as a scrap metal exporting company (100%).
Sells on various terms. Sells to commercial concerns. Territory :
International.
Nonseasonal.

EMPLOYEES: 10 which includes owner.

FACILITIES: Occupies premises in brick building.

LOCATION: Central business section on main street.

05-20(334 /334)

00000

002023023

FULL DISPLAY COMPLETE